

**CITY OF BOULDER**  
**PLANNING BOARD ACTION SUMMARY**  
**Thursday, January 21, 2016**

<b>1. CALL TO ORDER AND ROLL CALL: 6:09 p.m.</b>			
Bryan Bowen	Present	Liz Payton	Present
John Gerstle	Present	John Putnam	Absent
Crystal Gray	Present		Choose an item.
Leonard May	Present		Choose an item.
<b>2. APPROVAL OF MINUTES</b>			
A.		December 3, 2015	Approved
B.		December 17, 2015	Approved
<b>3. PUBLIC PARTICIPATION</b>			
A. No one spoke			
<b>4. DISCUSSION OF DISPOSTIONS, PLANNING BOARD CALL-UPS / CONTINUATIONS</b>			
A.		Call Up Item: Wetland Permit (LUR2015-00112), Boulder Creek west of 95 <sup>th</sup> Street	No Action
<b>5. PUBLIC HEARINGS</b>			
A.		Planning Board will hold an informal meeting to discuss the Boulder Valley Compressive Plan (BVCP) survey results	No Action
Comments: Information Session with Staff and Consultant (RRC)			
<b>6. MATTERS FROM PLANNING BOARD, PLANNING DIRECTOR, CITY ATTORNEY</b>			
A.			Choose an item.
B.			Choose an item.
C.			Choose an item.
<b>7. DEBRIEF</b>			
<b>8. ADJOURNMENT: 7:39 p.m.</b>			